

November 14, 2018

COMMITTEE MEMBERS

Joseph Palamara (Chair)
Alisha R. Bell (V-Chair)
Glenn S. Anderson
Reggie Reg Davis
Terry Marecki
Martha G. Scott
Ilona Varga

**NOTICE
OF THE
COMMITTEE ON WAYS AND MEANS**

**Tuesday, November 27, 2018 – 12:00 p.m.
Hearing Room 704, Guardian Building, 500 Griswold, Detroit, MI 48226**

Commissioner Joseph Palamara, Chair of the Committee on Ways and Means, has scheduled a meeting for Tuesday, November 27, 2018 at 12:00 p.m. in Hearing Room 704, Guardian Building, 500 Griswold, Detroit, MI 48226 to consider the following:

- A. Roll Call
 - B. Chairman's Remarks
 - C. Approval of the minutes of the November 13, 2018 meeting.
 - D. Unfinished Business
 - E. New Business
1. Communication dated November 2 (received November 13th) requesting Commission approval of a resolution authorizing the transfer of \$26,050,724 to the County General Fund for fiscal year 2017-2018, which has been identified as available for transfer from the Delinquent Tax Revolving Fund: \$13,457,473 from the Wayne County 100% Tax Payment Fund and \$12,593,251 of property

Note 1: This meeting is called and conducted in accordance with provisions of the 'Open Meetings Act', Act No. 267, Public Acts of 1976.

Note 2: The County of Wayne will provide necessary reasonable auxiliary aids and services, such as signers for the hearing impaired and audio tapes of printed materials being considered at the meeting, to individuals with disabilities at the Commission meeting upon five days notice to the Clerk of the Commission. Individuals with disabilities requiring auxiliary aids or services should contact the Wayne County Commission by writing or calling to the address and number listed below or TDD (1-800-649-3777).

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sale proceeds; the revenue from the transfer will be deposited into Account Nos. 534 25534 001500 (\$12,593,251 Forfeiture/Foreclosure 2014) and 500 25490 012222 (\$13,457,473 Delinquent Tax Revol). (2019-75-002)

2. Communication dated November 2, 2018 (received November 12th) requesting Commission approval of a proposed amendment to the 2017-2018 Appropriations Ordinance (Enrolled Ordinance No. 2017-635) in accordance with Budget Adjustment No. 2018-35-273 certifying revenue in the amount of \$833,964: \$155,491 in the Wetlands Mitigation Fund (510) and \$678,473 in the Parking Lot Fund (516); the County Executive advises that the budget adjustment submitted by Management and Budget serves to close the Wetlands Mitigation and Parking Lot funds; any remaining balance will be transferred to the Economic Development Corporation Fund (850). (2018-35-273)
3. Communication dated October 16, 2018 (received October 26th) requesting Commission approval of a proposed amendment to the 2018-2019 Appropriations Ordinance (Enrolled Ordinance No. 2018-683) in accordance with Budget Adjustment No. 2019-35-010 reallocating expenditures in the amount of \$32,617 in the General Fund (101); the County Executive advises that the budget adjustment for the Sheriff's Office serves to reallocate funds in the amended budget in order to provide sufficient funding for purchasing agent services. (2019-35-010)
4. Communication dated November 1, 2018 (received November 5th) requesting Commission approval of a proposed amendment to the 2018-2019 Appropriations Ordinance (Enrolled Ordinance No. 2018-683) in accordance with Budget Adjustment No. 2019-35-029 reallocating expenditures in the amount of \$16,046 in the General Fund (101); the County Executive advises that the budget adjustment for the Sheriff's Office serves to reallocate funds in the amended budget in order to provide sufficient funding for the anticipated increase to the Wayne County Sheriff's annual salary which is supported by Enrolled Ordinance No. 2018-755; this ordinance will take effect January 1, 2019 and allows for the increase of compensation for elected officers. (2019-35-029)
5. Communication dated October 16, 2018 (received October 26th) requesting Commission approval of a proposed amendment to the 2018-2019 Appropriations Ordinance (Enrolled Ordinance No. 2018-683) in accordance with Budget Adjustment No. 2019-35-008 reallocating expenditures in the amount of \$27,000 in the General Fund (101); the County Executive advises that the budget adjustment for the Sheriff's Office serves to reallocate funds in the amended budget in order to provide sufficient funding for can liners. (2019-35-008)
6. Communication dated November 2, 2018 (received November 5th) requesting Commission approval of a proposed amendment to the 2018-2019 Appropriations Ordinance (Enrolled Ordinance No. 2018-683) in accordance with Budget Adjustment No. 2019-35-030 reallocating expenditures in the amount of \$1,000 in the General Fund (101); the County Executive advises that the budget adjustment for the Department of Management and Budget serves to reallocate funds in order to properly align the budget with anticipated expenditures relating to professional accreditation for staff. (2019-35-030)

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7. Communication dated October 26, 2018 (received November 5th) requesting Commission approval of a proposed amendment to the 2018-2019 Appropriations Ordinance (Enrolled Ordinance No. 2018-683) in accordance with Budget Adjustment No. 2019-35-028 reallocating expenditures in the amount of \$309,950 in the General Fund (101); the County Executive advises that the budget adjustment for the Department of Management and Budget serves to reallocate funds in order to properly align the budget with anticipated expenditures relating to ERP operations. (2019-35-028)
 8. Communication dated October 19, 2018 (received October 26th) requesting Commission approval of a proposed amendment to the 2017-2018 Appropriations Ordinance (Enrolled Ordinance No. 2017-635) in accordance with Budget Adjustment No. 2018-35-279 reallocating expenditures in the amount of \$176,700 in the Retirement System Fund (731); the County Executive advises that the proposed budget adjustment for the Retirement System serves to reallocate funds in the amended budget to provide sufficient funding for various personnel, services and contractual services and travel expenses. (2018-35-279)
 9. Communication dated October 12, 2018 (received November 13th 22nd) requesting Commission approval of a proposed amendment to the 2018-2019 Appropriations (Enrolled Ordinance No. 2018-683) in accordance with Budget Adjustment No. 2019-35-005 reallocating expenditures in the amount of \$21,035 in the General Fund (101); the County Executive advises that the Treasurer's Office is reallocating funds to increase the accuracy of their anticipated expenditures of legal services and building rental costs. (2019-35-005)
 10. Communication dated November 10, 2018 (received November 13th) requesting Commission approval of a proposed amendment to the 2018-2019 Appropriations Ordinance (Enrolled Ordinance No. 2018-683) in accordance with Budget Adjustment No. 2019-35-037 reallocating expenditures in the amount of \$400 in the General Fund (101); the County Executive advises that the budget adjustment for the Department of Health, Veterans and Community Wellness serves to reallocate funds in the amended budget for Adult Probation & Alternative Workforce in order to provide sufficient funding for an ergonomic chair, per ADA requirements for a staff member. (2019-35-037)
- F. Such other matters as may properly be submitted before the Committee
- G. Public Comments
- H. Adjournment

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Respectfully submitted,

Makisha C. Morse
Legislative Research Assistant

Note 3: In accordance with the provisions of Rule 3, "The Chairperson of all Committees, when requested in advance of any given meeting, may permit a person making such request to address the Committee on any matter on the Agenda. Such address shall not be longer than the time allotted by the Chairperson, subject to the approval of the Committee."